

**COUNCIL MEETING**

**January 7, 2019**

**ATTENDANCE:** Mayor Alan Allenbach, Council Members Angie Alexander, Randy Newberry, Kaitlin Tatro, Police Chief Chuck Berry, Superintendent Lyle Redgate, & City Clerk Brittany Hilton

**ALAN ALLENBACH:** Called meeting to order at 5:04pm

**AGENDA:** Angie motioned to accept the agenda as presented, Kaitlin 2<sup>nd</sup>, all in favor, motion carried 3-0

**CONSENT AGENDA:** Minutes December 19, 2018 meeting, payroll appropriation #7046 of December 21, 2018 for the amount of \$11,491.59 and payroll appropriation #7048 for January 4, 2019 for the amount of \$9,958.01, bills appropriation #7047 for \$33,241.44. Angie motioned to approve agenda, Kaitlin 2<sup>nd</sup>, all in favor motion carried 3-0.

**SUPERINTENDENT LYLE REDGATE:** Recycling, Jamie's water line, finished Krazyhorse, J&J Pit Stop had water coming in – put down dirt, read meters, UT shut offs, talked with Mitch Hall & John Steele, water samples were acceptable, checked on CDL's, Johnny is putting a service window in the city office, put up street lights, serviced hand packer and compressor, water leak on Logan, asked for permission to purchase a \$1,400 air molar from DLS Underground, meeting with John Harrell, presented quotes for water cans, would like to purchase pole trailer and poles.

**POLICE CHIEF CHUCK BERRY:** 2017 & 2018 case comparison, serviced police truck, replaced lights on light bar, keys locked in a vehicle, civil stand by, case search for FBI, battery case, sexual assault, PFA violation, open burning report, disabled vehicle, 1 VIN check, missing person, recovered stolen property, suspicious person report, 1 ambulance assist, speed signs are \$2,500 each

**CLERK REPORT:** No restrictions with KPP on raising electric rates, QuickBooks for WC, board appointments will be next meeting, working on year end & audit, transfer, employee valuation

**DISCUSSION:** Judy Miller gave letter of resignation from city council effective 1/7/2019. Randy motioned to approve purchase of \$1,400 air molar from DLS Underground, Angie 2<sup>nd</sup>, all in favor, motion carried 3-0. Randy has given permission for equipment to be stored on his land while working on the transmission line. Angie motioned to approve \$100,000 transfer from electric fund to general fund for 2018, Kaitlin 2<sup>nd</sup>, all in favor, motion carried 3-0. Kaitlin motioned to approve Resolution R-1-2019, Angie 2<sup>nd</sup>, all in favor, motion carried 3-0. Kaitlin motioned to approve Resolution R-2-19, Angie 2<sup>nd</sup>, all in favor, motion carried 3-0. Kaitlin motioned to approve Resolution R-3-19, Angie 2<sup>nd</sup>, all in favor, motion carried 3-0. Angie motioned to approve Employment Contract with Karstetter & Bina, LLC, Kaitlin 2<sup>nd</sup>; all in favor, motioned carried 3-0. Brittany to check on Sure Grip status and Dividend Money.

**ADJOURNMENT:** Mayor Allenbach adjourned the meeting at 6:00pm.



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Mayor or Council President

*Brittany Hilton*  
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City Clerk